

Minutes of a Regular Meeting of the Town Board of the Town of Riverhead, held in the Town Hall, Riverhead, New York, on Wednesday, November 5th, 1975, at 10:30 A.M.

Present:

John H. Leonard, Supervisor  
Robert G. Leonard, Town Justice  
Gregory R. Manning, Town Justice  
George G. Young, Councilman  
Francis E. Menendez, Councilman

Also present: Allen M. Smith, Town Attorney  
Alex E. Horton, Supt. of Highways

Supervisor Leonard called the Meeting to Order at 10:30 A.M. and the Pledge of Allegiance was recited.

Town Justice Leonard offered the following resolution which was seconded by Councilman Young.

BE IT RESOLVED, That the Minutes of the Meeting of the Town Board of the Town of Riverhead, held October 21st, 1975, be approved as submitted.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

#### BOARD OF AUDIT

The Town Board convened as a Board of Audit and examined the following bills, submitted on Abstract, dated November 5th, 1975:

General Town	\$14,712.28
Highway Item #1	\$ 5,366.61
Highway Item #3	\$ 1,531.69
Highway Item #4	\$ 420.00
Drug Abuse Program	\$ 96.18
Senior Nutrition Program	\$ 921.74
Special Districts	\$ 428.72

Councilman Menendez offered the following resolution which was seconded by Town Justice Manning.

BE IT RESOLVED, That the following bills be and are hereby approved for payment:

General Town	\$14,712.28
Highway Item #1	\$ 5,366.61
Highway Item #3	\$ 1,531.69
Highway Item #4	\$ 420.00
Drug Abuse Program	\$ 96.18
Senior Nutrition Program	\$ 921.74
Special Districts	\$ 428.72

BOARD OF AUDIT - continued:

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

REPORTS

Building Department, month of October, 1975. Filed.

Police Department, month of October, 1975. Filed.

Recreation Department, months of September and October, 1975. Filed.

Report of Examination of Town Accounts by State Examiner for period of 1/1/71 to 12/31/74. Filed.

Certified copy of resolution offered by Legislator Daniels opposing establishing of Wading River Ferry Site. Filed.

PETITIONS

130 Petitioners requesting permission to use lot for a parking field on land bounded on the North by State Highway, Route 25 and on the West by So. Jamesport Avenue, Jamesport, N.Y. Filed.

Town Board is taking this matter under consideration.

Petition signed by 283 Petitioners from Wading River for the establishment of a bicycle path from Wading River to the new high school and library. Filed. Councilman Young reported that he has spoken with Legislator Lou Howard, in Amityville, and was told that \$1,200,000 has been set aside for bicycle paths, but as yet only two towns and two villages have responded.

Supervisor Leonard recessed the Meeting to hold a Public Hearing.

PUBLIC HEARING - 11:00 A.M.

The Town Clerk submitted affidavits of Publishing and Posting Public Notice Calling Public Hearing to Amend Ordinance #3, Traffic and Parking, to be held on November 5th, 1975 at 11:00 A.M.

The affidavits were ordered filed.

Supervisor Leonard then declared the Hearing open and asked if anyone wished to be heard.

Town Attorney explained that the different parts of the amendment concerned "no parking" on Second Street, in front of the Fire House, on cul-de-sacs and on Osborne Avenue, between Harrison Avenue and the north entrance of Riverhead High School.

He further commented that letters from the Fire Commissioners and Mr. Shaffran, of the Riverhead High School were received in reference to two of the amendment sections.

No one else wishing to be heard and no more communications having been received, Supervisor Leonard declared the Hearing closed at 11:05 A.M. and re-opened the Meeting.

COMMUNICATIONS

North Shore Resort Assoc., dated 10/17/75, stating that they join in the protest of LILCO'S demand charge of 85% of each resort's highest peak period.

They further state that this charge is detrimental to the life of the resort industry and would cause the closing of many of their members' motels and restaurants.

They conclude by saying that they believe this charge is not only illegal, but discriminates against small businesses. Filed.

Copies to Town Board and Town Attorney.

Elizabeth Dascal, dated 10/27/75, stating as follows:

"As President of the Volunteers for Animal Welfare, I feel it is my duty to report to you the conditions that I have witnessed at your Riverhead Pound on October 24, 1975. I have been researching different pounds and shelters on Long Island and was appalled at the antiquated facilities used at your pound. It is an insult that Suffolk County's seat should be responsible for such an example of inhumaneness. I am aware of the differences of standards from one public pound to another, but I must admit that the Riverhead Pound was comparatively the most deplorable I have ever witnessed. I feel that the responsibility of this gross negligence lies with the Riverhead Town Legislators. I do not think that the townspeople would permit these poor conditions to exist if they were sufficiently aware of them.

The dogs are housed in a dilapidated building. The structure consists of 14 kennel runs and a small front area to store food and a crematory. Papers and applications for licenses must be filled out outside the structure on the hood of your car, in the rain or snow. The pound is opened only one hour a day, restricting the possibilities of reclaiming and adopting dogs. The interior of the building is singed with soot from a past fire. There is improper lighting, rusty food dishes, puppies in kennels with large, more aggressive dogs, no roof to protect outdoor run from rain, snow or heat. Most importantly, there are no proper provisions for humane destruction of the surplus animals. Instead, outside of the pound there is a bright green box where fumes from the exhaust pipe of a car is directed into that chamber where the pure, uncooled, carbon monoxide engulfs the unclaimed animal, several minutes later. Reports from veterinarian and humane organizations state that this form of euthanasia is most inhumane. As a member of an advisory committee concerned with upgrading Brookhaven Pound, I would strongly suggest that Riverhead also form such a committee to make recommendations to examine this intolerable situation and change it as soon as possible. The Riverhead taxpayer who is supporting these conditions should be better represented in the future." Filed.

Copies to Town Board and Town Attorney.

COMMUNICATIONS - continued:

Animal Rescue Fund of the Hamptons, Inc., dated 10/27/75, stating that as a humane organization, they are horrified to find that Riverhead Township Pound employs an uncooled and unfiltered carbon monoxide chamber for euthanasia of unwanted animals, which inflicts a tortuous death to the animal.

They strongly urge the Riverhead Township to seek a more humane euthanasia procedure as well as forming a Citizens Advisory Committee to investigate the Riverhead Township Pound facility and to have this committee make recommendations to the Town Board. Filed.

Copies to Town Board and Town Attorney.

Margaret Reidy, dated 10/25/75, stating it is disgraceful that the county seat is responsible for such an inhumane and archaic system of animal control such as Riverhead Pound.

She further states that the building is dilapidated, therefore, forcing the dog wardens to work under deplorable conditions. Some dogs are diseased and do not get the proper medical attention.

She concludes by complaining about the deplorable way the unwanted animals are disposed of and states that it's time for the Town to act to change this terrible situation. Filed.

Copies to Town Board and Town Attorney.

Gaetano V. Licari, dated 10/27/75, stating that since the Court of Appeals recently ruled that all properties in New York State must be assessed at 100% of Market Value, he believes that the Town of Riverhead may have to abide by this law and reevaluate all its properties.

He further states that he is well acquainted with the Assessors' Department and its problem with the citizens of its Town and the State Board of Equalization.

He then presented a brief of his professional qualifications as an Appraiser and Building Technician.

He concluded by requesting a meeting with the Town Board to discuss the revaluating of all the properties in the Town of Riverhead, so that all its citizens are assessed on an equitable base. Filed.

Copies to Town Board and Town Attorney.

Judge Leonard stated that as of January 1st, the new Town Board will consider these suggestions.

Riverhead Town Planning Board, dated 10/28/75, re Petition of Ignazio Garziano for a Rescission of Certain Restrictions and Covenants Relating to Nick's Esso Service Center, stating that they approve the rescission of that portion of the resolution entitled "Subdivision 3" and substituting in lieu and in place thereof the following language:

"That there be no overnight storage of more than ten (10) motor vehicles allowed on the premises at any one time, which vehicles shall not be disassembled or in any state of disrepair".

Filed.

Copies to Town Board and Town Attorney.

COMMUNICATIONS - continued:

Riverhead Chamber of Commerce, dated 10/29/75, stating that at its October 15th, 1975 regular Board of Directors Meeting, the Board voted its opposition to the proposed amendments to Town Ordinance #26 relating to outdoor signs.

The Chamber recognizes the need for improved sign control, but urges the Town Board to consider less stringent revisions, should the matter again be put before the Board. Filed.

Copies to Town Board and Town Attorney.

Public Service Commission, dated 10/27/75, acknowledging receipt of certified copy of resolution which opposes the proposed increase on rates of LILCO, adopted by the Town of Riverhead Town Board at its meeting held on October 21, 1975. Filed.

Copies to Town Board and Town Attorney.

Suffolk County Department of Planning, dated 10/29/75, re Petition of the Assembly of God Church - Amendment to Zone Ordinance #26, Section 207A, stating that they consider this matter to be for local determination.

They further state that this decision should not be construed as either an approval or a disapproval.

They conclude by commenting that the area available for parking purposes appears inadequate. Filed.

Copies to all Town Agencies.

David W. Burke, Sec. to Governor Carey, dated 10/29/75, acknowledging receipt of letter transmitting copy of resolution opposing LILCO'S proposed rate increase, adopted by the Town Board on 10/21/75. Filed.

Copies to Town Board and Town Attorney.

Patricia Hagen, Education Improvement Committee, Central School District No. 2, dated 10/31/75, stating the week of November 16-22, 1975, the Riverhead Schools are observing American Education Week and requests permission for their Music Department to hold a concert on Saturday, November 15th, in the park next to Rose Jewelers on Main Street at 12:00 Noon. Filed.

Copies to Town Board, Town Attorney and Police Chief Grodski.

It was called to the Board's attention that the Town does not lease that park anymore from Fenimore Meyer and it is now owned by Mavin Realty.

Councilman Young suggested that the Music Department use Grangabel Park for their concert, instead.

UNFINISHED BUSINESS

- a) Listed in Water District Minute Book.
- b) Codification - Progress

UNFINISHED BUSINESS - continued:

- c) Paul R. Slayton's request for creation of fire zone in Roanoke Shopping Plaza - Town Attorney stated that Mr. Slayton must fulfill certain conditions that he agreed upon when he applied for a special permit for Super X Drug Store, before the Town Board will consider the matter of the fire zone.
- d) Jesse Goodale's drainage problem - King's Drive - No report as yet.
- e) Amend Ordinance #26 re Signs - Tabled for future study.
- f) Easement for grading on property of Riverhead Columbus Club re bicycle paths at Stotzky Park - Councilman Young asked that this item be taken off unfinished business as this would be an automatic procedure once the County approves the plans for the bicycle path.

PERSONAL APPEARANCES

Supervisor Leonard asked if anyone wished to be heard and the following responded:

Mrs. Shirley Smith, recently appointed Chairman of the newly formed Preservation Commission, spoke of having the Benjamin and Corwin houses preserved for the benefit of all in the Town of Riverhead.

She further stated that it was possible to receive 50% granted-in-aid from the State and Federal Governments providing that the Town shows its interest by appropriating some money for surveys and future purchase of these properties and or others, if it is deemed feasible.

Ted Martz, River Road, Manorville, asked for a qualification of the rightful ownership of Old River Road.

He stated that this is one of the oldest roads in the Town of Riverhead and as long as he has lived there, has always been maintained by the Town.

Supervisor Leonard commented that he would like to know the ownership of the road too, but as far as he knew, it was not a town road.

Further discussion followed as to the ownership.

Town Attorney stated that the Town Board had been given a written opinion by him that laid out the criteria under which a road becomes a town road.

He further stated that it is the Town Board's job now, to decide whether or not, this road should be determined a town road.

PERSONAL APPEARANCES - continued:

Dr. Caryl Granttham stated that the Adoption of the Sign Ordinance was long overdue.

She then stressed her point by stating that the County Road 105 already had an ugly billboard marring the scenery and it was a shame that the Town Board didn't act quickly and get something done about adopting this ordinance.

Further discussion followed.

Town Attorney stated that the Town Board has had before them, for two months, a resolution adopting at least half of the ordinance, put there for their consideration.

Lengthy discussion followed.

It was finally decided that the Board would meet on Friday, November 7th, 1975, to further discuss the matter.

Town Attorney spoke stating that after the Election the night before, he would be wearing "two hats", so to speak, for the next month and a half.

He further stated that he hoped he could work with the present Town Board and the in-coming Board, so that the transition of government would run smoothly and effectively, come January 1st.

He then stated that he hoped he wouldn't trod on anybody's toes and if he does, he hopes people will let him know.

He concluded by speaking of an offer of a cherry tree, to be donated to the Town for the new Town Hall Site, by Antone Bugdin, and also the donation of services of John Guy, who would supervise the transplanting of the tree and the planting of the tulip bulbs given to the Town by Holland.

Kenneth Ross spoke of the proclamation, signed by Supervisor Leonard, declaring Riverhead's participation in American Education Week, beginning November 17th.

He then outlined some of the programs that will be presented by the schools during that week and invited everyone to visit the schools at any time.

He concluded by thanking Supervisor Leonard for signing the proclamation in behalf of the Town Board and the townspeople.

RESOLUTIONS

Town Justice Leonard offered the following resolution which was seconded by Councilman Young.

RESOLVED, That the Supervisor be and he is hereby authorized to purchase seventy-five (75) Automatic Parking Meters from the American Meter Company of Ridgely, New Jersey and the cost of such purchase not to exceed \$3,000.00.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

RESOLUTIONS - continued:

Town Justice Leonard offered the following resolution which was seconded by Councilman Young.

BE IT RESOLVED, That the Town Clerk be and is hereby authorized to advertise for sealed bids for Repair, Maintenance and Installation of all Mobile, Base and Portable Radios employed by the Riverhead Town Police Department, Riverhead Community Ambulance and Riverhead Town Supervisor, and such bids shall be returnable on Monday, November 17, 1975 at 11:00 A.M., and be it

FURTHER RESOLVED, That the Town Clerk be and hereby is designated to open publicly and read aloud on Monday, November 17, 1975 at 11:00 A.M., at the Town Clerk's Office, Town Hall, 220 Roanoke Avenue, Riverhead, New York, all sealed bids bearing the designation "Bid on Repair, Maintenance and Installation of Mobile, Base and Portable Radios".

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Town Justice Leonard offered the following resolution which was seconded by Councilman Young.

RESOLVED, That Edward Gadzinski, Foreman in the Sanitation Department, be compensated at time and one half for overtime hours worked during Frank Block's and Ted Krukoski's illness and Ted Krukoski's vacation as shown below:

September 11, 1975	3 Hours
" 12, 1975	3 Hours
" 18, 1975	10½ Hours
" 19, 1975	10½ Hours
" 20, 1975	3 Hours
" 21, 1975	3 Hours
" 25, 1975	3 Hours
" 26, 1975	3 Hours
" 27, 1975	10½ Hours

for a total of 49½ hours at \$8.25 per hour for a total sum of \$408.38.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Councilman Menendez offered the following resolution which was seconded by Town Justice Manning.

WHEREAS, The Recreation Department has solicited quotes for chain link fence for Little League Field #3 and the same have been submitted below the amounts requiring public hearing;

NOW, THEREFORE, BE IT RESOLVED, That the Art Fence Co. be and it hereby is contracted to install said fence pursuant to a quote dated October 15, 1975 at a cost not to exceed \$2,150.00.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.



RESOLUTIONS - continued:

Councilman Menendez offered the following resolution which was seconded by Town Justice Manning.

RESOLVED, That the Town Clerk be and she hereby is authorized to publish and post the annexed advertisement for bids for renovations at the Jamesport School.

NOTICE TO BIDDERS

Sealed Bids for the converting of the heating system in the Jamesport School for use of the Recreation Department of the Town of Riverhead, will be received by the Town Board of the Town of Riverhead, at the direction of the Town Clerk at 220 Roanoke Avenue, Riverhead, New York, until 11:00 A.M., on Monday, November 17, 1975, at which time and place they will be opened and read.

Instructions for bidders, specifications, bid forms and forms of contract may be obtained at the Office of the Town Clerk, 220 Roanoke Avenue, Riverhead, New York. Bids shall be on the form as prepared by the Town of Riverhead.

The Town Board of the Town of Riverhead reserves the right to reject any and all bids or to waive any informalities. It also reserves the right to hold any and all bids open for a period of 30 days from the date of opening. All bids must be in a sealed envelope clearly marked "Bid for Jamesport School".

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Town Justice Manning offered the following resolution which was seconded by Councilman Young.

WHEREAS, This Board adopted a resolution on October 7, 1975, hiring Ruth Ann Lapinski as a Principal Clerk, and

WHEREAS, The Supervisor noted several difficulties with reference to filling this position and advised Mrs. Lapinski of the same,

NOW, THEREFORE, BE IT RESOLVED, That the aforesaid resolution of October 7th be and the same hereby is rescinded.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Councilman Menendez offered the following resolution which was seconded by Town Justice Leonard.

RESOLVED, That Jane A. McBride, Clerk to the Zoning Board of Appeals, be paid overtime compensation for 13½ hours in the amount of \$55.35 for transcribing tape in the hearing re: West Side Realty.

RESOLUTION - continued:

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Councilman Menendez offered the following resolution which was seconded by Town Justice Manning.

WHEREAS, Labor negotiations are pending with the C.S.E.A. and P.B.A. which are both professionally represented,

NOW, THEREFORE, BE IT RESOLVED, That Value Management Consultants be and they are retained pursuant to the proposed contract which the Supervisor is hereby authorized to execute.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Town Justice Manning offered the following resolution which was seconded by Councilman Menendez.

RESOLVED, That the Long Island Lighting Company be and is hereby authorized to make the following surveys for light installations:

1. Pole #2 in front of 259 Railroad Avenue, Riverhead
2. Pole #451 at the intersection of Sound Avenue and Philips Lane, Aquebogue
3. Poles 591 and 593 in front of Hart residence (gray house) and Pole #595
4. Poles 3, 11 and 12 East of Pole #591, Middle Road, Riverhead

AND FURTHER RESOLVED, That the Long Island Lighting Company is hereby requested to remove street light on Pole #1, West Lane, Aquebogue, New York.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Town Justice Manning offered the following resolution which was seconded by Councilman Menendez.

RESOLVED, That Receiver of Taxes, Irene J. Pendzick be and is hereby authorized to attend the N.Y.S. Association of Tax Receivers and Collectors on November 14, 1975 in Albany, N.Y., and all necessary expenses be reimbursed and the same charged to the Receiver of Taxes Expense Account.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

RESOLUTIONS - continued:

Town Justice Manning offered the following resolution which was seconded by Councilman Menendez.

RESOLVED, That Highway bills submitted on abstract, dated November 5, 1975, as follows:

Machinery Item #3: All Communications, Inc., bill dated October 15, 1975 in the amount of \$560.33 and Peter S. Van Alst, bill dated October 15, 1975 in the amount of \$750.00; be and the same are hereby approved for payment.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Councilman Young offered the following resolution which was seconded by Town Justice Leonard.

WHEREAS, The Superintendent of Highways has employed Edward Howell as Temporary Laborer in the Highway Department effective October 27, 1975.

NOW, THEREFORE, BE IT RESOLVED, That Edward Howell be and is hereby employed by the Town of Riverhead as Temporary Laborer in the Highway Department at the rate of \$3.85 per hour, effective October 27, 1975.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Councilman Young offered the following resolution which was seconded by Town Justice Leonard.

RESOLVED, That the following resolution adopted October 7th, 1975, relating to snow fence and posts, be and is hereby rescinded, to wit:

"BE IT RESOLVED, That the bid for Heavy Duty Snow Fence and Snow Fence Posts be awarded to Chemung Supply Corp., P.O. Box 527, Elmira, N.Y. 14902:

Delivered price of 5,000 feet of snow fence	
per 100 foot lineal roll:	\$34.87

Delivered price of Snow Fence Posts, 6' in	
length:	\$ 2.11

AND BE IT FURTHER RESOLVED, That the Snow Fence Posts award is subject to the receipt of sample of same."

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Councilman Menendez asked Mr. Horton if the sample of fence post sent by Chemung was inadequate and was told that it had no pin on the bottom, therefore making it useless for the Town's needs.

RESOLUTIONS - continued:

Councilman Young offered the following resolution which was seconded by Town Justice Leonard.

RESOLVED, That the bid for Heavy Duty Snow Fence be awarded to CHEMUNG SUPPLY CORP., P.O. BOX 527, ELMIRA, N.Y. 14902 as follows:

Delivered Price of 5,000 feet of	
Snow Fence per 100 foot lineal	
roll:	\$34.87

AND WHEREAS, The Superintendent of Highways has advised that the Snow Fence Post sample as submitted by CHEMUNG SUPPLY CORP., does not meet with the specifications of the bid, now therefore

BE IT RESOLVED, That upon the recommendation of the Superintendent of Highways, this Board awards the bid for Fence Posts 6' in length to CAPITAL HIGHWAY MATERIALS, INC., ROUTE 6, BALDWIN PLACE, N.Y. 11520, at a cost of \$1.75 each.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Councilman Young offered the following resolution which was seconded by Town Justice Leonard.

RESOLVED, That Joseph Saland be and is hereby hired to make an appraisal and report on the Morell Property on Peconic Avenue, Riverhead, New York, pursuant to our application for the grant requested under the Community Development Program.

AND FURTHER RESOLVED, That the cost of the survey will be reimbursed by a find received for the above project from the County of Suffolk.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Councilman Menendez offered the following resolution which was seconded by Town Justice Manning.

WHEREAS, The Town Board of the Town of Riverhead, Suffolk County, New York, has caused all matters and things to be done which are required by the Town Law and other statutes made and provided in connection with the amendments of the Town Ordinance No. 27, Use of Waterways of the Town of Riverhead, as Amended.

NOW, THEREFORE, BE IT RESOLVED, That this Town Board hereby ordains and enacts the following amendment.

RESOLVED, That the Waterways Ordinance No. 27 of the Town of Riverhead be amended as follows:

RESOLUTION - continued:

FIRST: By renumbering Sections 14 to 17 as follows:

Section 15.- Police (same)

Section 16.- Penalties (same)

Section 17.- Severability (same)

Section 18.- Repeal of Conflicting Ordinance (same)

SECOND: By adding a new Section 14 as follows:

Section 14. - Safety and Equipment.

(a) All boats or vessels propelled by any other means than sail or oars, shall have on board such boat or vessel, when in operation, at least one Coast Guard approved fire extinguisher.

(b) All boats or vessels shall have on board such boat or vessel, when in operation, one life jacket or Coast Guard approved flotation device for each person on board such boat or vessel.

(c) All boats or vessels shall have on board such boat or vessel, when in operation, a signal device to wit: a horn, whistle, flares or signal flag.

(d) All boats or vessels shall have on board such boat or vessel, when in operation, an anchor and line sufficient to anchor the same without drift.

(e) No boat or vessel shall have on board such boat or vessel, when in operation, more persons and or load capacity than specified by the manufacturer.

THIRD: By amending Section 8(c) to read as follows:

(c) No person shall ride on water skis, a surfboard or similar device, or use, or operate a boat or vessel to tow a person thereon in any channel, or within 150 feet of any public or semi-public dock, or within 100 feet of any swimmer or bather. Nor shall any such person engaged in such activities come within 500 feet of the shore line unless they approach or depart perpendicular to the shore line and solely for the purpose of commencing or ending a ride.

FOURTH: By adding a new Section 9(d) as follows:

(d) No person shall ride upon water skis, a surfboard or similar device unless such person is wearing a Coast Guard approved flotation device when engaged in such activities.

RESOLUTION - continued:

PLEASE TAKE FURTHER NOTICE, That pursuant to said resolution, the Town Clerk has entered said change in the minutes of the Town Board and does hereby publish the same in the News-Review, the official newspaper of the Town of Riverhead for such purposes, and simultaneously herewith has posted a copy of said change on the sign board and has inserted said copy in the Town Ordinance Book as maintained by the Town Clerk, all pursuant to the statutes and ordinance made and provided herefore.

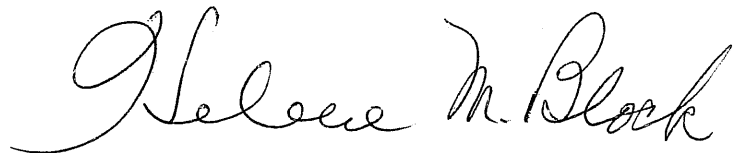
The adoption of the aforesaid amendment to Ordinance No. 27 of the Town of Riverhead as amended, shall take effect ten (10) days after such publication and posting.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Supervisor Leonard stated that he would like to take the time to congratulate all the victors in yesterday's Election and asked for everyone's cooperation and support to help them as much as possible.

There being no further business on motion and vote, the Meeting was adjourned at 11:40 A.M., to meet again at 7:30 P.M., the same evening, to hold a Budget Hearing.

A handwritten signature in cursive script that reads "Helene M. Block". The signature is written in dark ink and is positioned above the printed name of the signatory.

Helene M. Block, Town Clerk

HMB/mhj